

County of Monterey

Government Center - Board Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901



Meeting Agenda - Final-Revised

Tuesday, June 23, 2026

9:00 AM

Closed Session 9:00 to 10:30 a.m.; Open Session Reconvenes at 10:30 a.m.

Join via Zoom at <https://montereycty.zoom.us/j/224397747> or in person at the address listed above

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Kate Daniels - District 5

Supervisor Luis A. Alejo - District 1

Supervisor Glenn Church - District 2

Supervisor Chris Lopez - District 3

For information on The Ralph M. Brown Act: Open Meetings please click on the link below:

<https://bit.ly/4u3JgJe>

Participation in meetings

While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in 2 ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@countyofmonterey.gov. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

+1 669 900 6833 US (San Jose)
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Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC

PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the podium and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day's agenda. The timing of public comment shall be at the discretion of the Chair.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the County of Monterey Government Center, 168 W. Alisal St., 1st Floor Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

HELPFUL INFORMATION

Sign Up For Alerts on items you may be interested in to keep informed and up to date on the County of Monterey Board of Supervisors

To create an Alert please Sign Up and follow the User Guide to create alerts for calendars, meeting details, agenda items and item details at the following link:

<https://monterey.legistar.com/Default.aspx>

If assistance is needed please contact our office at the following email: cob@countyofmonterey.gov

Ceremonial Resolutions key for P or NP at the end of the title:

P = Presented

NP = Not presented

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *Jeanne Hopkins, et al. v. County of Monterey, et al.* (Monterey County Superior Court of California Case No. 25CV002718)
 - (2) *Jane Doe M.P., et al. v. John Doe 1, et al.* (Monterey County Superior Court of California Case No. 25CV004873)
 - (3) *Mario Gonzalez, et al. v. State of California, et al.*, Monterey County Superior Court Case No. 23CV004194 (as lead coordinated case, including subordinate Monterey County cases: 24CV000421; 24CV000428; 24CV000848; 24CV000904; 24CV001269; and Santa Cruz case: 23CV03022)
 - (4) *Veronica Zamora, et al. v. County of Monterey, et al.* (Monterey County Superior Court of California Case No. 24CV001915)
 - (5) *Jane Doe v. County of Monterey, et al.* (Monterey County Superior Court of California Case No. 25CV004526)
 - (6) *Latasha Ellis-Bowers v. County of Monterey;* (Monterey County Superior Court of California Case No. 24CV004956)
 - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment/appointment for the position of Auditor/Controller.
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene on Public Agenda Items**Roll Call****Pledge of Allegiance****Additions and Corrections by Clerk**

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Ceremonial Resolutions

2. Adopt a resolution recognizing Kate McKenna for her distinguished service as Executive Officer of the Local Agency Formation Commission of Monterey County (LAFCO). (Supervisor Root Askew) (P)

Attachments: [Ceremonial Resolution - Kate McKenna Retirement](#)

3. Adopt a resolution honoring Deputy Probation Officer III Ricardo Balcazar upon his retirement from the County of Monterey Probation Department after more than 25 years of dedicated service. (Supervisor Root Askew) (P)

Attachments: [Ceremonial Resolution - Richard Balcazar](#)

4. Adopt a resolution proclaiming July 2026 as Parks and Recreation Month and July 17, 2026, as Park and Recreation Professionals Day in the County of Monterey. (Supervisor Root Askew) (P)

Attachments: [Ceremonial Resolution - Parks and Recreation Month and Park and Recreation Professionals Day](#)

5. Adopt a resolution congratulating Cherie Smith for being named the 2026 Read to Me Project Teacher of the Year. (Supervisor Lopez) (P)

Attachments: [Ceremonial Resolution - Cherie Smith Read to Me](#)

Appointments

6. Consider a recommendation from the Monterey County Water Resources Agency (MCWRA) Board

of Directors to nominate Supervisor Glenn Church as the Primary Director and MCWRA Director John Baillie as the Alternate, to serve on the Salinas Valley Basin Groundwater Sustainability Agency's Board of Directors for a three-year term commencing June 30, 2026 through June 30, 2029.

Attachments: [Board Report](#)
 [Excerpts of JPA re Other GSA Eligible Board Seat](#)

7. Consider making an appointment to the Monterey County Regional Fire District (MCRFD) Board of Directors for a four-year term, effective upon appointment through June 23, 2030.

Attachments: [Board Report](#)
 [Committee Findings](#)
 [Current Composition of MCRFD Board](#)
 [Application - Charles Piercey](#)
 [Application - Colby Varley](#)
 [Application - Erin Harwayne](#)
 [Application - Jerry Suarez](#)
 [Application - John Kuehl](#)

8. Appoint Linda Fosler to the Behavioral Health Commission representing District 5 as a Family Interest Representative with a term end date of May 31, 2029. (District Specific - District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - Linda Fosler](#)
 [Application - Linda Fosler](#)

9. Reappoint Lynne Semeria to the Carmel Highlands Fire District with a term end date of June 30, 2026. (Nominated By District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - Lynne Semeria](#)
 [Application - Lynne Semeria](#)
 [Letter of Interest - Lynne Semeria](#)

10. Reappoint Heather Chappellet Lanier to the Big Sur Byway Organization as a Big Sur Proper Resident Representative with a term end date of May 1, 2028. (Nominated by District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - Heather Chappellet Lanier](#)
 [Application - Heather Chappellet Lanier](#)

11. Reappoint John Hiles to the Big Sur Byway Organization as a California Department of Parks and Recreation Representative with a term end date of May 1, 2029. (Nominated by District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - John Hiles](#)
[Application - John Hiles](#)

12. Reappoint Daniel Perlstein to the Big Sur Byway Organization as a Mid Coast Resident Representative with a term end date of May 1, 2029. (Nominated by District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - Daniel Perlstein](#)
[Application - Daniel Perlstein](#)
[Resume - Daniel Perlstein](#)

13. Reappoint Mark Grandcolas to the Big Sur Byway Organization as a Big Sur Highlands Resident Representative with a term end date of May 1, 2029. (Nominated by District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - Mark Grandcolas](#)
[Application - Mark Grandcolas](#)

14. Reappoint Marc Davidian to the Carmel Highlands Fire District Board with a term end date of June 30, 2026. (Nominated By District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - Marc Davidian](#)
[Application - Marc Davidian](#)
[Letter of Interest - Marc Davidian](#)

15. Reappoint James Rossen to the Carmel Highlands Fire Protection District Board with a term end date of June 30, 2030. (Nominated By District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - James Rossen](#)
[Application - James Rossen](#)
[Letter of Interest - James Rossen](#)

Boards, Commissions and Committees Terms/Vacancies

Volunteer Opportunities for a Board, Commission and Committee

If you're looking for a meaningful way to get involved, this is your invitation to be part of local government in a hands-on way. Explore volunteer opportunities on a Board, Commission, or Committee (BCC) and add your voice to the decisions that help move Monterey County forward.

Click the link below to get started and find the opportunity that's right for you.

<https://apps.co.monterey.ca.us/bccsite>

Approval of Consent Calendar – (See Supplemental Sheet)

16. See Supplemental Sheet

General Public Comments

17. General Public Comments

Scheduled Matters

18. Consider approving and adopting the:
- County of Monterey Eligible Legislative Body policy relating to disruption of real-time, two-way communication pursuant to Government Code section 54953.4; and
 - Provide direction to staff as appropriate.

Attachments: [Board Report](#)
 [Draft Eligible Legislative Body Mandatory Policy 707](#)

19. a. Review the findings and recommendations of the 2025-2026 Monterey County Civil Grand Jury (CGJ) report titled “*Seawater Intrusion - A Shared Problem in Monterey County*”; and,
b. Consider the draft response to the above-referenced 2025-2026 Civil Grand Jury report; and,
c. Authorize the Board’s response to be filed with the Presiding Judge of the Superior Court.

Attachments: [Board Report](#)
 [Exhibit A – Draft Board Response to 2025-2026 CGJ Report re: Seawater Intrusion – A Shared Problem in Monterey County](#)
 [Exhibit B – 2025-2026 CGJ Report, dated May 11, 2026](#)

20. a. Review the findings and recommendations of the 2025-2026 Monterey County Civil Grand Jury (CGJ) report titled “*Emergency Radio Coverage Gaps Impacting Monterey County Fire Agencies*”; and,
b. Consider the draft response to the above-referenced 2025-2026 Civil Grand Jury report; and,
c. Authorize the Board’s response to be filed with the Presiding Judge of the Superior Court.

Attachments: [Board Report](#)
 [A: Draft Board Response to 2025-2026 CGJ Report re: Emergency Radio Coverage Gaps Impacting Monterey County Fire Agencies](#)
 [B: 2025-2025 CGJ Report re Emergency Radio Coverage Gaps](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

- 20.** a. Receive a presentation on Assembly Bill 2728 (Soria) Groundwater: De Minimis Extractors Fees:
1 Exemption; and
b. Approve sponsoring Assembly Bill 2728 and provide other direction to staff as necessary. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
 [Assembly Bill 2728](#)

- 21.** Adopt a Resolution to:
- a. Conduct a Public Hearing to hear protest or opposition against the proposed annual assessment by County Service Area 17-RanchoTierra Grande (CSA 17) parcel owners pursuant to Proposition 218 requirements. Said annual assessments as provided in Appendix E of the April 2026 Engineer's Report for the CSA 17, per Equivalent Dwelling Unit (EDU) methodology to take effect in Fiscal Year 2026-27, with subsequent annual increases corresponding with Engineering News-Record's San Francisco Construction Cost Index;
 - b. Direct the Clerk of the Board, or designee, to tabulate and certify protest received before the conclusion of the public hearing;
 - c. Determine if a majority protest exists, or if no majority protest exists;
 - d. If a majority protest exists, no annual assessment shall be imposed for the Fiscal Year 2026-27 annual property tax bill; and
 - e. If no majority protest exists, adopt a Resolution (Attachment A) approving the annual assessments proposed for CSA 17.

Attachments: [Board Report](#)
 [Attachment A - Resolution](#)
 [Attachment B - April 2026 Engineer's Report](#)
 [Attachment C - Resolution No 63-20](#)
 [Attachment D - Resolution No 80-20](#)
 [Attachment E - CSA 17 Boundary Map](#)
 [Attachment F - LAFCO Resolution 09-17](#)
 [Attachment G - Notice of Public Hearing & Sample Ballot](#)
 [Attachment H - Certification of Clerk of the Board](#)

- 22.** Conduct a public hearing to collect delinquent fees for solid waste collection and:
- a. Accept the report of delinquent fees, as indicated in the "Report of 2025 Delinquent Waste Hauling Fees in the Unincorporated Area" from USA Waste of California, Inc. dba Carmel Marina Corporation for solid waste hauling fees;
 - b. Consider any objections or protests of landowners liable to be assessed for delinquent fees, as indicated in the report; and
 - c. Adopt a resolution to:
 - i. Confirm the report of delinquent solid waste hauling fees for the unincorporated area as

identified in the “Report of 2025 Delinquent Waste Hauling Fees in the Unincorporated Area” from USA Waste of California, Inc. DBA Carmel Marina Corporation; and

- ii. Authorize the delinquent solid waste hauling fees, as set forth in the confirmed report and following conclusion of the dispute resolution process, to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
- iii. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller’s Office
- iv. Authorize and direct County staff to take any and all such necessary further steps to effectuate the same.

Attachments: [Board Report](#)
 [Proposed Resolution](#)
 [Report of 2025 Delinquent Waste Hauling Fees in the](#)
 [Unincorporated Area](#)
 [Presentation](#)

23. Introduce, waive first reading, and set July 7, 2026, at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapters 8.04 and 8.08 of the Monterey County Code to require spaying and neutering of dogs and cats, while allowing certain exceptions.

Attachments: [Board Report](#)
 [Draft Ordinance](#)

24. Authorize and direct the Auditor-Controller to amend the Sheriff’s FY 2025-26 Adopted Budget by increasing appropriations in the Sheriff Office appropriation unit SHE001 in the amount \$2,812,761 and appropriation unit SHE003 in the amount of \$454,086 financed by an increase in revenues by \$3,266,847 in Non-Program Revenue in the County Administrative Office budget unit (1050-CAO016-8041). (4/5ths Vote Required).

Attachments: [Board Report](#)
 [Resolution](#)

Other Board Matters

Referral Matrix and New Referrals

25. Referral Matrix and One New Referral

Attachments: [Board Referral Matrix](#)
 [2026.13 \(Askew\) Protection Against Unauthorized Secondary Use](#)
 [of County Information](#)

Referral Responses

- 26. Receive a preliminary response to Referral Number 2026.07 (Church) regarding development of an ordinance to accelerate housing development by establishing objective criteria for approval of accessory dwelling units, lot-splits under Senate Bill 9 (2021), and duplexes, triplexes, and fourplexes in appropriate areas of unincorporated Monterey County.

Attachments: [Board Report](#)
 [Attachment A – Referral No 2026.07 \(Church\)](#)

County Administrative Officer Comments

- 27. County Administrative Officer Comments

Board Comments

- 28. Board Comments

Read out from Closed Session by County Counsel

Read out by County Counsel will occur if there is reportable action.

Adjournment

Upcoming Board of Supervisors Meetings for 2026

Click the link below for the Board of Supervisors meeting schedule:

<https://bit.ly/4wYb30m>

Supplemental Sheet, Consent Calendar**Natividad Medical Center**

29. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or designee to execute a retroactive nonstandard agreement with Bluesight, Inc. for web-based software services to enable hospitals to automate their pharmacy kit processing known as KitCheck Software services at NMC for a maximum County obligation of \$76,355 for the term of May 1, 2026 through April 30, 2029; and
- b. Authorize the Chief Executive Officer for Natividad Medical Center or designee to execute up to three future amendments that do not exceed 10% (\$7,635) of the original agreement, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$83,990.
- c. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification, limitations on liability, confidentiality, and limitations on damages provisions within the agreement.

Attachments: [Board Report](#)
 [Bluesight, Inc Agreement](#)

30. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or designee to execute a nonstandard agreement with Medical Doctor Associates, LLC dba Cross Country Locums, for the provision of locum tenens physician referral services and locum tenens managed services provider (MSP) services at NMC, pursuant to Request for Proposals (RFP) #9600-94, in substantially the same form as that which has been presented to the Board without significant change to its content, for a maximum County obligation not to exceed \$12,000,000 for the term of July 1, 2026 through June 30, 2029, with the option to extend the agreement for up to two additional one year periods.
- b. Authorize the Chief Executive Officer for Natividad Medical Center or designee to execute up to three future amendments that do not exceed 10% (\$1,200,000) of the original agreement, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$13,200,000.

Attachments: [Board Report](#)
 [Medical Doctor Associates, LLC dba Cross Country Locums Agreement per RFP 9600-94](#)

31. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or designee to execute a Nonstandard Student Placement agreement with Pacific Northwest University for the provision of placements of students at NMC at no cost for the term of January 1, 2027 through December 31, 2030.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard insurance.

Attachments: [Board Report](#)
 [Pacific Northwest University Student Placement Agreement](#)

32. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to execute the Professional Services Agreement with Ventana Faculty Medical Associates of Monterey County, Inc. to provide family medicine physician and physician assistant services for an amount not to exceed \$500,000 for the period of July 1, 2026 to June 30, 2028; and
- b. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to sign up to three future amendments to the Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$50,000) of the original contract amount, and do not increase the total contract amount above \$550,000.

Attachments: [Board Report](#)
 [Ventana Faculty Medical Associates of Monterey County New Agreement](#)

33. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to execute the Sixth Amendment to the Professional Services Agreement (A-15194) with The Regents of the University of California on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) for neonatology services, extending the term by three months (August 1, 2026 to October 31, 2026) for a revised full agreement term of April 1, 2021 to October 31, 2026 with no change to the Board approved not to exceed amount of \$2,100,988 in the aggregate; and
- b. Authorize the Chief Executive Officer (CEO) or a designee to sign up to three future amendments to this agreement where the total amendments do not significantly change the scope of work, do not cause an increase of more than 10% (\$70,000) of the original contract amount and do not increase the total contract amount above \$2,170,988.

Attachments: [Board Report](#)
 [UCSF Dept of Pediatrics Neonatology Services Amendment 6](#)
 [UCSF Dept of Pediatrics Neonatology Sevices Amendment 5](#)
 [UCSF Dept of Pediatrics Neonatology Sevices Amendment 4](#)
 [UCSF Dept of Pediatrics Neonatology Sevices Amendment 3](#)
 [UCSF Dept of Pediatrics Neonatology Services Amendment 2](#)
 [UCSF Dept of Pediatrics Neonatology Services Amendment 1](#)
 [UCSF Dept of Pediatrics Neonatology Services Agreement](#)

34. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute a nonstandard agreement with UpToDate, Inc. for UpToDate Anywhere clinical decision support platform subscription services at NMC, for a maximum County obligation of \$505,745 for the term of July 1, 2026 through June 30, 2029.
- b. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute up to three future amendments that do not exceed 10% (\$50,575) of the original agreement, do not significantly alter the scope of services, and do not exceed the amount of \$556,320.
- c. Approve the Natividad Medical Center's Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions

within the agreement.

Attachments: [Board Report](#)
 [UpToDate, Inc. Agreement](#)

- 35.** a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to execute a Professional and Call Coverage Services Agreement with Andrew Wang MD Inc. to provide general and critical care surgical services for the period July 1, 2026 to June 30, 2028 with an amount not to exceed \$1,200,000 in the aggregate; and
- b. Authorize the CEO or a designee to sign up to three future amendments to this agreement where the total amendments do not significantly change the scope of work, do not cause an increase of more than 10% (\$120,000) of the original contract amount and do not increase the total contract amount above \$1,320,000.

Attachments: [Board Report](#)
 [Andrew Wang MD Inc. Agreement](#)

- 36.** a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to execute a Professional and Call Coverage Services Agreement with Boris Borazjani MD Inc. to provide general and critical care surgical services for the period July 1, 2026 to June 30, 2028 with an amount not to exceed \$400,000 in the aggregate; and
- b. Authorize the CEO or a designee to sign up to three future amendments to this agreement where the total amendments do not significantly change the scope of work, do not cause an increase of more than 10% (\$40,000) of the original contract amount and do not increase the total contract amount above \$440,000.

Attachments: [Board Report](#)
 [Boris Borazjani MD Inc. Agreement](#)

- 37.** a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to execute the Professional and Call Coverage Services Agreement with Joel Weinstein MD to provide general surgery services for the period July 1, 2026 to June 30, 2028 for an amount not to exceed \$800,000 in the aggregate; and
- b. Authorize the CEO for NMC or a designee to sign up to three amendments to this agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$80,000) of the original contract amount and do not increase the total contract amount above \$880,000.

Attachments: [Board Report](#)
 [Joel Weinstein MD Agreement](#)

- 38.** a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute the Professional and Call Coverage Services Agreement with Francis M. Wright Jr. M.D. to provide obstetrics and gynecology physician services July 1, 2026 to June 30, 2028 for an amount not

to exceed \$600,000 in the aggregate; and

b. Authorize the Chief Executive Officer for NMC or a designee to sign up to three future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not cause an increase of more than 10% (\$10,000) of the original contract amount and do not increase the total not to exceed amount above \$660,000.

Attachments: [Board Report](#)
 [Francis Wright MD Agreement](#)

- 39.** a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to execute the Professional Services Agreement with CEP America-California, dba Vituity to provide emergency medicine services for an amount not to exceed \$4,400,000 for the period July 1, 2026 to June 30, 2028; and
- b. Authorize the CEO for NMC or a designee to sign up to three amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$440,000) of the original contract amount and do not increase the total contract amount above \$4,840,000.

Attachments: [Board Report](#)
 [CEP America-California dba Vituity Agreement](#)

- 40.** a. Approve the standard employment agreement for Natividad Medical Center (NMC) Unit R - Resident Physician employees as indicated in Attachment A-Template Employment Agreement - Resident Physician;
- b. Authorize updates to the agreement template in accordance with local, federal, and/or state law, subject to review and approval by County Counsel;
- c. Authorize amendments to the agreement template that does not change salary ranges or provision of benefits, and, further, do not significantly change the scope of either party's obligations or responsibilities, subject to review and approval by County Counsel;
- d. Authorize the Chief Executive Officer for NMC to execute agreements for employment with Unit R - Resident Physician employees, by use of the Board approved standard employment agreement format, including the benefits set forth herein and in the Memorandum of Understanding (MOU) between Service Employees International Union (SEIU) and the County of Monterey as applicable, so long as the salary is within the approved salary ranges for the positions, and costs of salary and benefits as applicable are within NMC's approved fiscal year budget; and
- e. Direct the Human Resources Department to implement applicable changes in the Advantage Human Resources Management (HRM) system.

Attachments: [Board Report](#)
 [Attachment A - Employment Agreement - Resident Physician](#)

- 41.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute

Amendment No. 3 to the agreement (A-15202) with Paragon Mechanical, Inc. for maintenance and repair of mechanical systems services, extending the agreement for an additional one year period July 1, 2026 through June 30, 2027 for a revised full agreement term of July 1, 2021 through June 30, 2027 and adding \$100,000 for a revised total agreement amount not to exceed \$750,000.

Attachments: [Board Report](#)
[Paragon Mechanical, Inc. Amendment No. 3](#)
[Paragon Mechanical, Inc. Amendment No. 2](#)
[Paragon Mechanical, Inc. Amendment No. 1](#)
[Paragon Mechanical, Inc. Original Agreement](#)

42. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute Amendment No. 2 to the agreement (A-15874) with Toyon Associates, Inc. for Rural Floor Budget Neutrality Appeals Services, Medicare/Medicaid Crossover Bad Debt Recovery Services, Medicare/Medi-Cal Appeals Services, Health Care Access and Information Report Preparation Services, Medi-Cal Eligible Day Services (Point of Service/Historical), Medicare/Medi-Cal/Short Doyle Cost report Preparation Services and Consulting services, extending the agreement an additional two year period July 1, 2026 through June 30, 2028 for a revised full agreement term of July 1, 2022 through June 30, 2028 and adding \$600,000 for a revised total agreement amount not to exceed \$1,950,000.

Attachments: [Board Report](#)
[Toyon Associates, Inc. Amendment No. 2](#)
[Toyon Associates, Inc. Amendment No. 1](#)
[Toyon Associates, Inc. Original Agreement](#)

43. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute Amendment No. 2 to the agreement with A&B Fire Protection & Safety, Inc. for repair, maintenance, and testing of fire equipment systems services, extending the agreement for an additional two year period July 1, 2026 through June 30, 2028 for a revised full agreement term of July 1, 2021 through June 30, 2028 and adding \$50,000 for a revised total agreement amount not to exceed \$220,000.

Attachments: [Board Report](#)
[A & B Fire Protection and Safety, Inc. Amendment No. 2](#)
[A & B Fire Protection & Safety, Inc Amendment No. 1](#)
[A & B Fire Protection & Safety, Inc Original Agreement](#)

44. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute Amendment No. 5 to the agreement (A-14112) with Gallun Snow Associates, Inc. for interior design services, specializing in healthcare interior design, pursuant to Request for Qualifications (RFQ) #9600-80, extending the agreement an additional three year period August 1, 2026 through July 31, 2029 for a revised full agreement term of August 1, 2018 through July 31, 2029, and adding \$100,000 for a revised total agreement amount not to exceed \$1,265,000.

Attachments: [Board Report](#)
[Gallun Snow Associates, Inc. Amendment 5](#)
[Gallun Snow Associates, Inc. Amendment 4](#)
[Gallun Snow Associates, Inc. Amendment 3](#)
[Gallun Snow Associates, Inc. Amendment 2](#)
[Gallun Snow Associates, Inc. Renewal and Amendment 1](#)
[Gallun Snow Associates, Inc. Agreement](#)

45. a. Approve the reclassification of one Supervising Human Resources Analyst to one Departmental Human Resources Manager as indicated in Attachment A, effective June 27, 2026; and
b. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2025-26 Adopted Budget and the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

Attachments: [Board Report](#)
[Attachment A](#)
[Resolution](#)

Health Department

46. a. Accept and approve the revised Substance Use Disorder (SUD) Services Agreement (Agreement) boilerplate containing County's standard risk provisions of insurance and indemnification, for the provision of SUD treatment services to clients with substance use disorders by County service providers;
b. Approve and authorize the Director of Health Services or designee to execute the standard template agreement with the following SUD providers each with a term of July 1, 2026 through June 30, 2027 and each in the following not to exceed contract amounts:
i. Community Human Services (CHS) for a total maximum amount not to exceed \$6,461,727;
ii. Door to Hope (DTH) for total maximum amount not to exceed \$2,361,003;
iii. Sun Street Centers (SSC) for a total maximum amount not to exceed \$9,958,500;
iv. The Epicenter for a total maximum amount not to exceed \$169,628, and
v. Valley Health Associates (VHA) for a total maximum amount not to exceed \$2,305,552.
c. Approve and authorize the Director of Health Services or designee to execute a standard template agreement with additional providers for substance use disorder treatment and related services, during Fiscal Year 2026-27, where the contract amount for each agreement with each additional provider does not exceed \$200,000 and where the aggregate for all contracts with additional providers does not exceed \$2,000,000, and
d. Approve and authorize the Director of Health Services or designee to approve up to three future amendments for each Agreement listed in paragraph (b) above, which in the aggregate does not exceed 10% (\$2,325,641) of the original Agreement amount and which do not significantly change the scope of services.

Attachments: [Board Report](#)
[Attachment A - County of Monterey Substance Use Disorder Services Agreement Boilerplate](#)

47. a. Approve and authorize the Director of Health Services or designee to execute a Mental Health Service Agreement with Inspire Behavioral Health, LLC for the provision of mental health services for Monterey County adult residents needing psychiatric care in a Skilled Nursing Facility, for a total agreement amount of \$2,458,757 for the term of July 1, 2026 through June 30, 2027; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three future amendments that do not exceed 10% (\$245,876) of the original agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$2,704,633.

Attachments: [Board Report](#)
[Agreement](#)

48. a. Approve and authorize the Director of Health Services or designee to execute an agreement with each of the County Mental Health Plan providers listed in the Delegated Authority Attachment A submitted for FY 2026-27 (individually), effective for the terms set forth in Attachment A, not to exceed the individual contract amounts as set forth in Attachment A, for a total in the aggregate not to exceed \$73,587,134 subject to approval by County Counsel;
- b. Accept and approve the County of Monterey Medi-Cal Mental Health Services Agreement template (“MHS standard template”), containing County’s standard risk provisions of insurance and indemnification, for the provision of mental health treatment services with psychiatric impairments and disabilities by County Mental Health Plan providers (Attachment B);
- c. Accept and approve a non-Medi-Cal version of the County of Monterey Medi-Cal Mental Health Services Agreement template, containing identical language but with non-applicable Medi-Cal provisions removed, for the provision of mental health treatment services by County Mental Health Plan providers who do not provide services billed to Medi-Cal (Attachment C);
- d. Approve and authorize future updates to both templates through June 30, 2027 in accordance with local, state, and federal law, subject to review and approval of County Counsel;
- e. Approve and authorize the Director of Health Services or designee to execute the MHS standard template with additional providers for mental health treatment and related services, during FY 2026-27, where the contract amount for each agreement with each additional provider does not exceed \$200,000 and where the aggregate amount for all contracts with additional providers does not exceed \$2,000,000; and
- f. Approve and authorize the Director of Health Services or designee to execute up to three future amendments to each agreement with the providers listed in Attachment A that in total, do not exceed 10% (\$7,358,713) of the initial contract amount specified in each agreement, and do not significantly change the scope of services, for a total in the aggregate not to exceed \$80,945,847.

Attachments: [Board Report](#)
[Attachment A- Delegated Authority List of Providers](#)
[Attachment B– County of Monterey Standard MHS Agreement for Medi-Cal Services](#)
[Attachment C– County of Monterey Standard MHS Agreement for Non-Medi-Cal Services](#)

49. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Agreement with Jesus Nunez Navarro dba Zenunart for the provision of design artwork for the County’s mobile office van, a 2024 RAM ProMaster 2500, used by the Health Department in the performance of mobile healthcare services, with the finished design provided in digital vector format and/or high-resolution files suitable for large-scale reproduction, for a total Agreement amount of \$4,000 with a term upon execution through December 31, 2026;
- b. Approve the recommendation of Director of Health Services to accept all non-standard provisions in Agreement; and
- c. Approve and authorize the Director of Health Services or designee to approve three future Amendments that do not exceed 10% (\$400) of the original Agreement amount, do not significantly alter the scope of services, and do not exceed the maximum amount of \$4,400.

Attachments: [Board Report](#)
[Agreement](#)

50. a. Approve and authorize the Director of Health Services or designee to execute a retroactive standard Mental Health Services Agreement for the term beginning October 20, 2025 through June 30, 2027 with Manuch, Inc. for the provision of Short Term Residential Therapeutic Program (STRTP) treatment including Case Management, Specialty Mental Health Services, Medication Support and Crisis Intervention for children/youth in the amount of \$53,237 for Fiscal Year (FY) 2025-2026 and \$190,638 for FY 2026-2027 for a total agreement amount not to exceed \$243,875; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three future amendments that do not exceed 10% (\$24,387) of the original agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$268,262.

Attachments: [Board Report](#)
[Agreement](#)

51. a. Approve and authorize the Director of Health Services or designee to execute Amendment No.1 to the Mental Health Services Agreement A-17543, with Partners for Peace to provide support to the Rainbow Connections Innovation Plan by providing culturally responsive services to Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) youth and their families in the amount of \$254,093 for a total Agreement amount not to exceed \$1,286,357 for an amended term of March 1, 2025 to June 30, 2027; and
- b. Authorize the Director of Health Services or designee to approve up to three future amendments that do not exceed 10% (\$128,635) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$1,414,992.

Attachments: [Board Report](#)
 [Amendment No. 1](#)
 [Board Order](#)
 [Agreement](#)

52. a. Approve and authorize the Director of Health Services or designee to sign a Standard Agreement (Agreement) with Montellese Chiropractic PC (Montellese) to arrange for and furnish the services of duly qualified and licensed chiropractor(s), with a term of two years of June 23, 2026 to June 30, 2028 and a contract amount not to exceed \$880,000; and
- b. Authorize the Director of Health Services or designee to sign up to three future amendments to this Agreement where each amendment does not exceed 10% (\$88,000) of the total contract amount and does not significantly change the scope of work.

Attachments: [Board Report](#)
 [Agreement](#)

53. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Mental Health Service Agreement with California Psychiatric Transitions for the provision of mental health services for adults with severe psychiatric disabilities, for a total agreement amount of \$3,761,200 for the term of July 1, 2026 through June 30, 2027; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three future amendments that do not exceed 10% (\$376,120) of the original agreement, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$4,137,320.

Attachments: [Board Report](#)
 [Agreement](#)

54. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to Agreement No. A-15428 the Designation Agreement for Trauma Center Services between the County of Monterey Emergency Medical Services (EMS) Agency and Natividad Medical Center to extend the term of the agreement for two years, for an aggregate term of July 1, 2021 to June 30, 2028 and updates citations to renumbered State of California regulations; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three future amendments that do not significantly change the scope of services.

Attachments: [Board Report](#)
 [Amendment No. 1 to the Designation Agreement for Trauma](#)
 [Center Services](#)
 [Original Designation Agreement for Trauma Center Services](#)

55. a. Approve and authorize the Director of Health Services or designee to execute a non-standard agreement between the County of Monterey Health Department and Monterey County Children and Families Commission dba First 5 Monterey County to support Bright Beginnings Early Childhood

Development Initiative, for a maximum County obligation of \$500,000 for the term of July 1, 2026 through June 30, 2027;

b. Approve non-standard indemnification and insurance provisions as recommended by the Director of Health Services; and

c. Approve and authorize the Director of Health Services or designee to execute up to three future amendments that do not exceed 10% (\$50,000) of the original agreement, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$550,000.

Attachments: [Board Report](#)
 [Agreement](#)

56. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Agreement between County of Monterey Health Department and Monterey County Children and Families Commission dba First 5 Monterey County in the amount of \$100,000 to support Capacity-Building for the Perinatal and Early Childhood System of Care for the term of July 1, 2026 through June 30, 2027;

b. Approve non-standard indemnification and insurance provisions as recommended by the Director of Health Services; and

c. Approve and authorize the Director of Health Services or designee to execute up to three future amendments that do not exceed 10% (\$10,000) of the original agreement, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$110,000.

Attachments: [Board Report](#)
 [Agreement](#)

57. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Mental Health Service Agreement with Crestwood Behavioral Health, Inc. for the provision of mental health services for adults with severe psychiatric disabilities, for a total agreement amount of \$2,720,345 for the term of July 1, 2026 through June 30, 2027;

b. Approve non-standard indemnification and insurance provisions as recommended by the Director of Health Services; and

c. Approve and authorize the Director of Health Services or designee to execute up to three future amendments that do not exceed 10% (\$272,035) of the original agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$2,992,380.

Attachments: [Board Report](#)
 [Agreement](#)

58. a. Approve and accept the Law Enforcement Agency Agreement template to be used with local law enforcement agencies to provide Sexual Assault Response Team services to individual cases of suspected adult, adolescent, and pediatric sexual assault and domestic violence in Monterey County, through June 30, 2031 with funds received by the County varying based on services provided;

b. Accept non-standard insurance and mutual indemnification provisions as recommended by the Director of Health Services;

- c. Approve and authorize future updates to the Law Enforcement Agency Agreement template through June 30, 2031 with funds received by the County varying based on services provided, in accordance with local, state, and federal law, subject to review and approval of County Counsel;
- d. Approve and authorize execution by the Director of Health Services or designee of the Law Enforcement Agency Agreement template with local Law Enforcement Agencies for Fiscal Year (FY) 2026-2027 through FY 2030-2031 with funds received by the County varying based on services provided, subject to review and approval of County Counsel; and
- e. Approve and authorize future amendments to Law Enforcement Agency Agreements, through June 30, 2031 with funds received by the County varying based on services provided, that do not significantly change the level of risk or the scope of a party's obligations or responsibilities, subject to review and approval of County Counsel.

Attachments: [Board Report](#)
 [Agreement Template](#)

- 59.** a. Approve and authorize the Director of Health Services or designee to execute a Memorandum of Understanding (MOU) with the City of Salinas for in-person mobile crisis field response services to the City of Salinas, for an amount of \$401,375 for Fiscal Year (FY) 2026-27 and \$416,921 for the term of July 1, 2026 through June 30, 2028 for a total not to exceed amount of \$818,296;
- b. Approve non-standard insurance and indemnification as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to execute up to three future amendments that do not exceed 10% (\$81,830) of the original Agreement amount, do not significantly alter the scope of services, and do not increase the total not to exceed the maximum amount over \$900,126.

Attachments: [Board Report \(ADDED VIA SUPPLEMENTAL\)](#)
 [Memorandum of Understanding FY July 1, 2026-June 30, 2028](#)

- 60.** Approve and authorize the Director of Health Services or designee to execute a Amendment No. 1 to the Standard Agreement A-17203 with The Santa Cruz Lesbian and Gay Community Center dba The Diversity Center for the continued provision of training, consultation, curriculum development and community outreach services to aid in the fulfillment of the approved Rainbow Connections Mental Health Services Act (MHSA) Innovation Plan, adding funds in the amount of \$295,000 for a new total not to exceed amount of \$1,036,130 and adding a year to the term for a new revised term of January 1, 2025 through June 30, 2027.

Attachments: [Board Report](#)
 [Amendment No .1](#)
 [Board Order](#)
 [Standard Agreement](#)

- 61.** Approve and authorize the Director of Health Services or designee to execute Amendment No. 3 to

Agreement with HLP, Inc. for the Chameleon animal services case management system and Public Access software, including license subscription, maintenance, and support, adding \$62,863 for a new total Agreement amount of \$204,293 and extending the term three years, for a new term of July 1, 2020 through June 30, 2029.

Attachments: [Board Report](#)
 [Amendment No. 3](#)
 [Amendment No. 2](#)
 [Amendment No. 1](#)
 [Agreement](#)

62. Approve and authorize the Director of Health Services or designee to sign Amendment No. 2 to non-standard Agreement A-16733 with Gender Health Training Institute, LLC to extend the term for one additional Fiscal Year and modify the scope of work to include converting available training materials into a structured digital framework with no change to the not to exceed amount of \$845,000 for a revised new term of March 4, 2024 through June 30, 2027.

Attachments: [Board Report](#)
 [Amendment No.2](#)
 [Board Order Amendment No.1](#)
 [Amendment No.1](#)
 [Board Order Agreement](#)
 [Agreement](#)

63. Approve and authorize the Director of Health Services or designee to execute Amendment No. 2 to the non-standard Participation Agreement 4625-SHB-2023-MONT-AM2 between the County of Monterey and California Mental Health Services Authority (CalMHSA), for the provision of State Hospital Program coordination services in the amount of \$16,824 for Fiscal Year (FY) 2026-27 for a total Agreement not to exceed \$42,060 for the term July 1, 2023 through June 30, 2027.

Attachments: [Board Report](#)
 [Participation Agreement 4625-SHB-2023-MONT-AM2](#)
 [Amendment No. 2](#)
 [State Hospital Beds MOU: 12898-Monterey County-SHP-25_27](#)
 [Participation Agreement 4625-SHB-2023-MONT-AM2](#)
 [Amendment No. 1](#)
 [Participation Agreement 4625-SHB-2023-MONT-AM2](#)
 [State Hospital Beds MOU: 4870-MOU-2023-MONT](#)

64. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to Alcohol and/or Drug Service Agreement A-17394 with Sun Street Centers for the provision of alcohol and drug recovery services which increases the current Fiscal Year 2025-2026 contract amount of \$7,690,955 by \$1,684,875 for a new total Agreement amount not to exceed \$9,375,830 for the term of July 1, 2025 through June 30, 2026.

Attachments: [Board Report](#)
 [Amendment No. 1](#)
 [Board Order \(Original Agreement\)](#)
 [Original Agreement](#)

65. Approve and authorize the Director of Health Services or designee to execute Amendment No. 3 to Non-Standard Agreement A-16758 with Infinite Diversity, LLC, to provide training and consultation services and extend the term for one additional Fiscal Year, for a revised new term of March 22, 2024 through June 30, 2027 with no change to the total Agreement not to exceed amount of \$120,000.

Attachments: [Board Report](#)
 [Amendment No. 3](#)
 [Board Order Amendment No. 2](#)
 [Amendment No. 2](#)
 [Amendment No. 1](#)
 [Board Order Original Agreement](#)
 [Original Agreement](#)

66. Adopt a Resolution to:
- a. Amend the FY 2025-26 Adopted Budget for the Health Department’s Behavioral Health Bureau, (025-0256-8410-HEA013) to increase appropriations by \$5,856,690 to fund increased behavioral health service expenditures, financed by available fund balance (4/5ths Vote Required);
 - b. Amend the FY 2025-26 Adopted Budget for the Health Department’s Behavioral Health Bureau (023-8410-HEA012) to increase appropriations by \$5,856,690 to support contract amendments and increased client treatment and placement expenditures, financed by a transfer-in from (025-0256-8410-HEA013) of \$5,856,690 (4/5ths Vote Required); and
 - c. Authorize and direct the Auditor-Controller and County Administrative Office to incorporate the changes in the FY 2025-26 Health Department’s Behavioral Health Bureau’s Adopted Budget (025-0256-8410-HEA013 and 023-8410-HEA012) (4/5ths Vote Required).

Attachments: [Board Report](#)
 [Proposed Resolution](#)

67. a. Approve and authorize the County of Monterey, Health Department to submit grant applications and any necessary documents required to the California Department of Resources Recycling and Recovery (CalRecycle) retroactive to February 12, 2025;
- b. Approve and authorize the Director of Health Services or designee as the Signature Authority to execute all documents; and
- c. Adopt a Resolution authorizing the County of Monterey, Health Department to submit grant applications and any necessary documents required to the California Department of Resources Recycling and Recovery (CalRecycle).

Attachments: [Board Report](#)
 [Proposed Resolution](#)

Department of Social Services

- 68.** a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with Access Support Network (ASN) for the operation of a Homeless Outreach and Engagement Services System in the County of Monterey for the period of July 1, 2026 to June 30, 2027, in the amount of \$385,000; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$38,500) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$423,500.

Attachments: [Board Report](#)
 [Agreement](#)

- 69.** a. Approve and authorize the Director of the Department of Social Services or designee to sign Amendment No. 1 to Agreement with Maximus U.S. Services to provide Supplemental Security Income and Social Security Disability Insurance application, advocacy and ongoing case management services, adding \$162,600 for a new contract total of \$243,900 and extend the term by twenty-four months for a new agreement term of July 1, 2025 through June 30, 2028; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$24,390) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$268,290.

Attachments: [Board Report](#)
 [Amendment No. 1](#)
 [Original Agreement EXECUTED](#)

- 70.** a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with the Mexican American Opportunity Foundation for provision of services to foster youth placed in out of home care for the period of July 1, 2026 through June 30, 2028 in the amount of \$467,196; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$46,719) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$513,915.

Attachments: [Board Report](#)
 [Agreement](#)

71. a. Approve and authorize the Director of the Department of Social Services or designee to sign Amendment No. 1 to Agreement A-16403 with Jump Technology Services, LLC for licensing and hosting of LEAPS software for Adult Protective Services case management system, adding \$84,543 for a new contract total of \$203,557 and extend the term by two years for a new term of July 1, 2023 through June 30, 2028; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$20,356) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$223,913.

Attachments: [Board Report](#)
 [Amendment No. 1](#)
 [Original Agreement EXECUTED](#)

72. a. Approve and authorize the Chair of the Board of Supervisors to sign Amendment No. 3 to Agreement A-16373 with Central California Alliance for Health to provide to provide health plan benefits for eligible In-Home Supportive Services providers adding \$9,900,078 for a new contract total of \$26,818,404 and extend the term by twelve months for a new agreement term of July 1, 2023 through June 30, 2027; and
- b. Authorize the Chair of the Board of Supervisors to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$2,681,840) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$29,500,244.

Attachments: [Board Report](#)
 [Amendment No. 3](#)
 [Amendment No. 2 EXECUTED](#)
 [Amendment No. 1 EXECUTED](#)
 [Original Agreement EXECUTED](#)

73. a. Approve and authorize the Director of the Department of Social Services or designee to sign a Memorandum of Understanding with Monterey County Probation Department, Monterey County Office of Education and participating Monterey County School Districts to provide transportation for foster youth to their School of Origin for the period of July 1, 2026 through June 30, 2029, in the amount of \$150,000 and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$15,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$165,000.

Attachments: [Board Report](#)
 [Memorandum of Understanding](#)

74. a. Approve and authorize the Director of the Military & Veteran Affairs Office to sign an agreement with San Benito County to receive \$480,000 to provide San Benito County veteran services in compliance with the requirements of the State of California Military and Veterans Code for the period of July 1, 2026 through June 30, 2029; and
- b. Authorize the Director of the Military & Veteran Affairs Office to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$48,000) of the amended contract amount, and do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$528,000.

Attachments: [Board Report](#)
 [Agreement](#)

75. a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with Unity Care Group for Transitional Housing Placement-Plus and Housing Assistance for eligible former foster and probation youth for the period of July 1, 2026 through June 30, 2027, in the amount of \$869,933; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$86,993) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$956,926.

Attachments: [Board Report](#)
 [Agreement](#)

76. a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with The Health Co-Lab, LLC dba The Last Mile RCM for an Enhanced Care Management (ECM) Billing Platform to bill reimbursements for Medi-Cal ECM services for the period of July 1, 2026 through June 30, 2028, in the amount of \$60,000 including nonstandard indemnification and liability provisions; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$6,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$66,000.

Attachments: [Board Report](#)
 [Agreement](#)

77. a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with Chmura Economics & Analytics, LLC for a subscription license for JobsEQ to utilize workforce and economic management tools for the period of July 1, 2026 through June 30, 2027 in the amount of \$21,276 including nonstandard payment provisions, indemnification, and limited liability provisions; and

b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$2,128) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$23,404.

Attachments: [Board Report](#)
 [Agreement](#)

78. Adopt a resolution to:

- a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with Monterey County Children and Families Commission dba First 5 Monterey County for the administration and provision of home visiting services to California Work Opportunity and Responsibility to Kids (CalWORKs) families with children 0-2 years of age, for the period of July 1, 2026 to June 30, 2027, in the amount of \$1,750,000; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$175,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,925,000; and
- c. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2026-27 Adopted Budget to increase appropriations and revenues by \$875,000 for the Social Services, Fund 001, Appropriations Unit SOC005 Fiscal Year 2026-27 Adopted Budget to provide funding for the First 5 Monterey County contract (4/5ths vote required).

Attachments: [Board Report](#)
 [Agreement](#)
 [Resolution](#)

Criminal Justice

- 79.** a. Approve and authorize the County Purchasing Agent or designee to execute Professional Services Agreement (PSA) with Roland L. Soltesz for legal representation in indigent adult criminal cases for the Alternate Defender Office (ADO), with a term of July 1, 2026 through June 30, 2027 in the amount of \$155,000; and
- b. Approve non-standard insurance provisions in the PSA as recommended by the Public Defender.

Attachments: [Board Report](#)
 [Attachment A Professional Services Agreement with Roland Soltesz](#)

- 80.** a. Approve and authorize the County Purchasing Agent or designee to execute Renewal and Amendment No. 2 to the Professional Services Agreements (PSA) for Alternate Defender Office

(ADO) legal representation in indigent adult criminal cases, to extend the expiration date for 12 additional months to June 30, 2027 effective July 1, 2026, for a revised term of July 1, 2024 to June 30, 2027 and to triple the not-to-exceed amount per attorney for the additional year of work, with the following revised not-to-exceed amounts per attorney: Kelly Duncan \$315,000; Jan Lindberg \$345,000; Tara Higgins \$465,000; Richard West \$465,000; and

b. Approve and authorize the County Purchasing Agent or designee to execute Renewal and Amendment No. 2 to the Professional Services Agreements (PSA) for Alternate Defender Office (ADO) legal representation in indigent juvenile criminal cases, to extend the expiration date for 12 additional months to June 30, 2027 effective July 1, 2026 for a revised term of July 1, 2024 to June 30, 2027 and to triple the not-to-exceed amount per attorney for the additional year of work, with the following revised not-to-exceed amounts per attorney: Elliott Sanford \$315,000 and Jeffrey Gobell \$360,000.

Attachments: [Board Report](#)
[Attachment A Renewal and Amendment No 2 to PSA with the Law Office of Kelly B. Duncan](#)
[Attachment B Renewal and Amendment No 1 to PSA with the Law Office of Kelly B. Duncan](#)
[Attachment C Professional Services Agreement with the Law Office of Kelly B. Duncan](#)
[Attachment D Renewal and Amendment No 2 to PSA with the Law Office of Jan S. Lindberg](#)
[Attachment E Renewal and Amendment No 1 to PSA with the Law Office of Jan S. Lindberg](#)
[Attachment F Professional Services Agreement with the Law Office of Jan S. Lindberg](#)
[Attachment G Renewal and Amendment No 2 to PSA with the Law Office of Tara A. Higgins](#)
[Attachment H Renewal and Amendment No 1 to PSA with the Law Office of Tara A. Higgins](#)
[Attachment I Professional Services Agreement with the Law Office of Tara A. Higgins](#)
[Attachment J Renewal to Amendment No 2 to PSA with the Law Office of Richard H. West](#)
[Attachment K Renewal to Amendment No 1 to PSA with the Law Office of Richard H. West](#)
[Attachment L Professional Services Agreement with the Law Office of Richard H. West](#)
[Attachment M Renewal and Amendment No 2 to PSA with the Law Office of Elliott S Sanford](#)
[Attachment N Renewal and Amendment No 1 to PSA with the Law Office of Elliott S. Sanford](#)
[Attachment O Professional Services Agreement with the Law Office of Elliott S. Sanford](#)
[Attachment P Renewal and Amendment No 2 to PSA with the Law Office of Jeffrey A. Gobell](#)
[Attachment Q Renewal and Amendment No 1 to PSA with the Law Office of Jeffrey A. Gobell](#)
[Attachment R Professional Services Agreement with the Law Office of Jeffrey A. Gobell](#)
[Attachment S Completed Board of Supervisors Order 25-499](#)
[Attachment T Completed Board of Supervisors Order A-24-322](#)

- 81.** a. Approve and authorize the County Purchasing Agent or designee to sign Amendment No. 2 to the Agreement with West Publishing Corporation in the amount of \$46,896 for a total not to exceed

amount of \$71,396 for West CLEAR PRO Gov Law Enforcement Investigator Plus with Gateway Enterprise PRO for the period from October 1, 2020 through June 30, 2029;

- b. Accept non-standard contract provisions as recommended by the Chief Probation Officer; and
- c. Authorize the County Purchasing Agent or designee and Chief Probation Officer to sign and execute up to three future amendments and the appropriate documents and verifications when required to the Agreement that do not exceed 10% (\$7,139) with similar non-standard language provisions for a total aggregate contract amount not to exceed \$78,535.

Attachments: [Board Report](#)
 [Amendment No. 2 to Agreement with West Publishing Corporation](#)
 [Amendment No. 1 to Agreement - West Publishing Corporation](#)
 [Agreement with West Publishing Corporation FY20-21 21-22 and](#)
 [22-23](#)

82. a. Authorize the County Purchasing Agent or designee to execute one-year, non-standard agreement with Karpel Computer Systems, Inc. for the continued operation of the case management system and related services for the Office of the District Attorney in an amount not to exceed \$175,000 for the term July 1, 2026 through June 30, 2027.
- b. Accept non-standard contract provisions as recommended by the District Attorney;
 - c. Authorize the County Purchasing Agent or designee or the District Attorney or designee to sign and execute all necessary documents and verifications related to the renewal Agreement, including any amendments or additions of services, subject to County Counsel review, provided such amendments do not cause the renewal Agreement amount to exceed \$200,000;
 - d. Authorize the County Purchasing Agent or designee to issue purchase orders on an as-needed basis pursuant to the Agreement.

Attachments: [Board Report](#)
 [2240-Karpel Computer Systems, Inc-FY 2026 2027 Renewal](#)
 [Agreement Vendor Signed](#)

83. a. Authorize the County Purchasing Agent or designee to execute two standard agreements for towing and storage services for the Office of the District Attorney: one with CA Towing, Inc. in an amount not to exceed \$120,000 for the term retroactive to January 1, 2026 through June 30, 2028, and one with KJRB, Inc. in an amount not to exceed \$50,000 for the term retroactive to January 1, 2026 through June 30, 2028.
- b. Accept standard contract provisions as recommended by the District Attorney;
 - c. Authorize the County Purchasing Agent or designee or the District Attorney or designee to sign and execute all necessary documents and verifications related to the Agreement;
 - d. Authorize the County Purchasing Agent or designee to issue purchase orders on an as-needed basis pursuant to the Agreement.

Attachments: [Board Report](#)
 [California Towing & Transport Agreement](#)
 [KJRB, Inc. Agreement](#)

- 84.** a. Authorize the County Purchasing Agent or designee to execute Amendment No. 2 to the Standard Agreement with Smile Business Products, Inc., to provide Printer/Copier/Multifunction machine installation, lease, equipment maintenance, repair, servicing support to the Probation Department, where the amendment extends the term of the Agreement for two additional years for a revised term of July 1, 2024 through June 30, 2028 and increases the Agreement's amount by \$150,000 for an updated amount not to exceed \$310,000; and
- b. Authorize the County Purchasing Agent or designee to execute future amendments to the Agreement, provided that these amendments do not exceed an aggregate amount of \$200,000 per fiscal year and fall within the signing authority of the County Purchasing Agent or designee.

Attachments: [Board Report](#)
 [A2 to SA with SMILE_FINAL_060926](#)
 [A1 to SA with SMILE_Executed_042325](#)
 [FY 24-25 SA with Smile Business Products, Inc_Executed_070124](#)

- 85.** a. Authorize the County Purchasing Agent or designee to execute a non-standard agreement with Closure Intelligence, Inc. for digital analytics software for the Office of the District Attorney in an amount not to exceed \$200,000 for the term retroactive to June 1, 2026 through June 30, 2028.
- b. Accept non-standard contract provisions as recommended by the District Attorney;
- c. Authorize the County Purchasing Agent or designee and the District Attorney or designee to sign and execute the appropriate documents and verifications when required;
- d. Authorize the County Purchasing Agent or designee to issue purchase orders on an as-needed basis pursuant to the Agreement.

Attachments: [Board Report](#)
 [Closure Intelligence, Inc.Agreement](#)

- 86.** Authorize the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Victim Compensation Board, and to execute on behalf of the County the Grant Award Agreement including any extension or amendments thereof, in the amount of \$350,949 for the period of July 1, 2026 through June 30, 2029.

Attachments: [Board Report](#)
 [CalVCB Agreement](#)
 [CalVCB Board Resolution](#)

- 87.** Authorize the County Purchasing Agent or designee to execute Amendment #5 to Tracnet, Incorporated Agreement A-13561 for a comprehensive software management system that serves several Sheriff's Office divisions and other county and external partners, in the amount of \$647,925 for a new not to exceed total of \$3,018,764 and extend the term for two years with an effective date of July 1, 2026 and a new end date of June 30, 2028.

Attachments: [Board Report](#)
[Tracnet Amendment 5](#)
[BO and Tracnet Agreement w Amd 1 to 4](#)

88. Approve and authorize the County Purchasing Agent or designee to execute Renewal and Amendment No. 2 to the Professional Services Agreement with the Law Office of William Scott Erdbacher to provide case management and case supervision for the Alternate Defender Office, to extend the expiration date for 12 additional months to June 30, 2027 effective July 1, 2026 for a revised full term of July 1, 2024 through June 30, 2027 and to increase the not-to-exceed amount by \$165,000 for a total not-to-exceed of \$495,000.

Attachments: [Board Report](#)
[Attachment A Renewal and Amendment No 2 to Professional Services Agreement with the Law Office of William Erdbacher](#)
[Attachment B Renewal and Amendment No 1 to Professional Services Agreement with the Law Office of William Erdbacher](#)
[Attachment C Professional Services Agreement with the Law Office of William Scott Erdbacher](#)
[Attachment D Completed Board Order A-16932 Amendment No. 1](#)
[Attachment E Completed Board of Supervisors Order A-16932](#)

89. Approve and authorize the Chair of the Board of Supervisors to sign a reciprocal Agreement between the Counties of Monterey and San Benito for the placement of youth at the other party's Juvenile Hall effective July 1, 2026 through June 30, 2029.

Attachments: [Board Report](#)
[Reciprocal Housing Agreement between Monterey County and San Benito County_061226](#)

General Government

90. a. Approve and authorize the County Administrative Officer, or designee, to execute Amendment No. 1 to Memorandum of Understanding No. A-16746 with the County of Santa Cruz to extend the MOU term, to incorporate required terms under the Letter of Agreement between the Central California Alliance for Health and the County of Monterey, and to accept \$250,000 from the County of Santa Cruz for Hope Village capital and/or operational needs, in accordance with the terms of the MOU Amendment No. 1 for a new term ending June 30, 2036; and
- b. Authorize the Auditor-Controller to amend the FY 2026-27 County Administrative Office's Homelessness Strategies and Initiatives Division Adopted Budget 1001-105008 to increase appropriations by \$250,000 financed by the unanticipated revenue contribution from the County of Santa Cruz pursuant to MOU Amendment No. 1 to A-16746 (4/5ths vote required); and
- c. Approve and authorize the County Administrative Officer, or designee, to execute up to two (2) future amendments to this MOU where amendments do not significantly alter the purposes and goals of

the MOU subject to review as to form by the Office of the County Counsel.

Attachments: [Board Report](#)
 [A: Amendment No. 1 to Memorandum of Understanding No. A-16746](#)
 [B: Original Memorandum of Understanding No. A-16746](#)

91. a. Approve and authorize the County Counsel or designee to execute an Agreement between the County of Monterey and Liebert Cassidy Whitmore for legal consulting services during labor negotiations in an amount not to exceed \$150,000 and with the initial term beginning July 1, 2026 through June 30, 2027, including the option to extend the Agreement for up to three additional one-year periods; and
- b. Authorize the County Counsel or designee to execute future Amendments to the Agreement provided they do not increase the not-to-exceed amount by more than \$200,000 per year.

Attachments: [Board Report](#)
 [Agreement between the County and Liebert Cassidy Whitmore](#)

92. a. Authorize the Chief Information Officer, Director of Free Libraries, and Director of Social Services to sign a Memorandum of Understanding with Loaves, Fishes and Computers for the implementation and promotion of digital literacy training, digital navigator services, and broadband adoption outreach activities throughout Monterey County; and
- b. Authorize the Chief Information Officer, Director of Free Libraries, and Director of Social Services to sign up to three renewals extending the term with minor administrative amendments to the Memorandum of Understanding that do not substantially alter the intent or financial obligations.

Attachments: [Board Report](#)
 [MOU Digital Literacy](#)

93. Adopt a resolution to authorize and direct the Auditor-Controller to amend the County Administrative Office - Intergovernmental Legislative Affairs Fiscal Year 2025-26 Adopted Budget by increasing appropriations in (001-1050- CAO004-8054) in the amount of \$170,000 financed by a decrease in appropriations in County Administrative Office - Budget & Analysis appropriations unit (001-1050-CAO001-8046).

Attachments: [Board Report](#)
 [Resolution](#)

Housing and Community Development

94. a. Approve subordination agreements that will place the County's loan in a lower collateral position behind loans from the California Department of Housing & Community Development HOME and HOME ARP programs; and
- b. Approve Amendment No. 2 to the Declaration of Affordability Covenants that will reduce the

number of income restricted bedrooms for the project but results in more affordable units being available overall.

c. Authorize the Director of Housing and Community Development to sign two Subordination Agreements, and Amendment No. 2 to the Declaration of Affordability Covenants for Shelter Cove (City of Marina).

Attachments: [Board Report](#)
 [Attachment A - Shelter Cove Declaration of Affordability Covenants](#)
 [Attachment B - Amendment 1 Shelter Cove Declaration of Affordability Covenants](#)
 [Attachment C - Amendment 2 Shelter Cove Declaration of Affordability Covenants](#)
 [Attachment D - Shelter Cove State HOME Subordination Agreement](#)

95. a. Approve the Fourth Extension to the Memorandum of Agreement Regarding the Habitat Management on Portions of the Parker Flats Reserve at the Former Fort Ord, California, with UCP East Garrison, LLC, for California Tiger Salamander habitat management on County-owned property extending the term two years through June 30, 2028, or until the Habitat Resource Management Plan for former Fort Ord lands owned by the County is adopted, whichever is earlier;
- b. Approve a new Professional Services Agreement with Denise Duffy & Associates, Inc., for a term from July 1, 2026, through June 30, 2028, in an amount not to exceed \$73,500 to incorporate current County standard provisions; and
- c. Authorize the Housing and Community Development Director or designee to execute the Fourth Extension of the Memorandum of Agreement A-12978 with UCP East Garrison, LLC; and
- d. Authorize the Housing and Community Development Director or designee to execute the Professional Services Agreement with Denise Duffy & Associates, Inc.

Attachments: [Board Report](#)
 [Attachment 1 - Draft Fourth Extension of MOA](#)
 [Attachment 2 - Draft PSA with DD&A](#)
 [Attachment 3 - MOA Agreement Summary](#)

96. a. Approve and authorize the County Purchasing Agent or designee to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc., to continue to provide engineering services associated with the Countywide Fee Program Nexus Study; Agriculture and Winery Corridor Plan Impact; Carmel Valley Transportation Improvement Program Traffic Analysis and Fee Calculation, and California Environmental Quality Act Environmental Review for the term of July 1, 2026, through June 30, 2028, for a total amount not to exceed \$371,708; and
- b. Authorize the County Purchasing Agent or designee to execute up to two future amendments to the Agreement where the amendments do not significantly alter the scope of work and do not exceed 10% (\$37,171) of the Agreement amount, subject to review by County Counsel.

- Attachments:** [Board Report](#)
 [Attachment 1 - Draft PSA with Kimley- 060926](#)
 [Attachment 2 - PSA A-12164 Summary](#)

Public Works, Facilities and Parks

97. a. Approve and authorize the Director of Public Works, Facilities and Parks (PWWP) to sign a Lease Agreement for cattle grazing services with the Big Sur Land Trust as a component of the Big Sur Land Trust's larger Marks Ranch stewardship program. The initial term of the Lease Agreement will begin July 1, 2026 and terminate June 30, 2036; and
b. Authorize the Director of Public Works, Facilities and Parks to sign future amendments prior to the Lease Agreement expiration date if mutually desirable by both parties.

- Attachments:** [Board Report](#)
 [Attachment A - Proposed Big Sur Land Trust Lease Agreement](#)

98. a. Approve the acquisition of permanent property interests required for the Prunedale Roundabout Project, consisting of partial fee acquisitions from 4 properties and 1 temporary construction easement, for a total amount of \$107,300 identified as Assessor's Parcel Numbers 127-361-007 (Rocha Alma D Garcia), 127-361-013 (Pantoja Jose and Gutierrez Juana), 127-361-014 (Diaz Eusebia and Manuella), and 129-083-031 (Gin York F Family);
b. Authorize the Director of Public Works, Facilities, and Parks, or their designee, to execute Agreements for Purchase of Real Property to acquire permanent roadway easements and related property interests for the Prunedale Roundabout Project; and
c. Authorize the Director of Public Works, Facilities, and Parks, or their designee, to accept the permanent roadway easements and execute Certificates of Acceptance and Consent to Recordation.

- Attachments:** [Board Report](#)
 [Attachment A - Prunedale Roundabout Vicinity Map](#)
 [Attachment B - Budget Sheet](#)
 [Attachment C - Purchase AGR 127-361-007](#)
 [Attachment D - Purchase AGR 127-361-013](#)
 [Attachment E - Purchase AGR 127-361-014](#)
 [Attachment F - Purchase AGR 129-083-031](#)

99. Retroactively add the October 2025, November 2025, December 2025 and January/February 2026 Winter Storms to the Public Works, Facilities and Parks Fiscal Year 2025/26 Annual Work Program for the Road Fund.

- Attachments:** [Board Report](#)
 [Attachment A - FY2026 Storms Estimate vs Actuals](#)

- 100** a. Adopt an ordinance amending Section 12.28.010 of the Monterey County Code to prohibit parking at all times on both sides of State Highway 1 from approximately 900 feet north of the north abutment of Bixby Bridge (Caltrans Post Mile 59.64) to approximately 700 feet south of the south abutment of Bixby Bridge (Caltrans Post Mile 59.25), in the unincorporated area of Monterey County; and
- b. Find that the adoption of the ordinance is statutorily exempt under the California Environmental Quality Act (CEQA) pursuant to Section 15269(c) of the CEQA Guidelines because the action will involve specific actions necessary to prevent or mitigate an emergency; and
- c. Authorize the Director of Public Works, Facilities and Parks to apply on behalf of the County for an encroachment permit from Caltrans to install no parking signs on both sides of State Highway 1 in the limits described in the ordinance around Bixby Bridge.

Attachments: [Board Report](#)
 [Attachment A - Board Referral No. 2026-08](#)
 [Attachment B - Draft Ordinance](#)
 [Attachment C - Location Map](#)

- 101** Adopt a Resolution to:
- a. Adopt a list of projects funded by Senate Bill 1 for Fiscal Year 2026-27; and
- b. Authorize the Director of Public Works, Facilities and Parks to submit the list to the California Transportation Commission.

Attachments: [Board Report](#)
 [Attachment A - Resolution](#)
 [Attachment B - FY26 SB1 Projects](#)

- 102** Adopt a Resolution approving and authorizing the County Administrative Officer or designee to execute a Proposition 218 Ballot and submit a “Yes” vote for the City of Monterey’s proposed 2026 Flood Protection and Clean Storm Water Fee which affects County-owned real property located at 1200 Aguajito Road, Monterey, California, prior to the July 6, 2026 deadline.

Attachments: [Board Report](#)
 [Attachment B - Proposition 218 Ballot](#)
 [Attachment C - Notice & Ballot Information Guide](#)
 [Attachment A - Draft Resolution](#)

Addenda/Supplemental

103 ADDENDA/SUPPLEMENTAL

Added to PM Scheduled Matters

Item No. 20.1

- a. Receive a presentation on Assembly Bill 2728 (Soria) Groundwater: De Minimis Extractors Fees:

Exemption; and

b. Approve sponsoring Assembly Bill 2728 and provide other direction to staff as necessary.

Supplemental Sheet, Consent Calendar - Health

Item No. 59

Removed inadvertently attached Board Report for File No. A 26-290 and added correct Board Report for File No. A 26-289